



Board of Directors Special Session
June 4, 2010 9:00 am – 4:00 pm

Objective for the day: Obtain full Board agreement and support for the Implementation Plan

AGENDA

9:00 – 12:15 Public Call in: 888-450-4823 passcode 980968

Open Session

9:00 - 9:15	Welcome and review of the day	Don Crane
	<ul style="list-style-type: none">• Approval of May 7, 2010 Board meeting minutes<ul style="list-style-type: none">◦ Status of open issues• New Board Members	
9:15 – 9:30	Board business – Action Required	Don Crane
	<ul style="list-style-type: none">• Review and Approval of By-Laws• Review and Approval of the Procurement Policy	
9:30 – 10:45	Cal eConnect Mission and Principles	Don Crane
		David Lansky
10:45 – 11:00	Break	
11:00– 11:10	Strategic Framework Overview	Leesa Tori
11:10 – 12:00	Implementation Plan	
	<ul style="list-style-type: none">• Key decision points	
12:00 – 12:15	General discussion/Public comment	
12:15 – 1:00	Lunch	
1:00 – 2:15	Critical issues breakouts	David Lansky

Public Call in for Group 1: 866-288-9872 passcode 595866

Public Call in for Group 2: 866-288-9872 passcode 262499

Public Call in for Group 3: 866-288-9872 passcode 613547

2:15 – 4:00 pm Public Call in: 866-288-9872 passcode 672495

2:15 – 2:30	Break	
2:45 – 3:45	Group reports and discussion	David Lansky
	<ul style="list-style-type: none">• Next steps and expectations for Board members• Resolution	
3:45 – 4:00	General discussion/Public comment	